

# CNM Faculty Senate Meeting Minutes

|               |  |  |   |  |
|---------------|--|--|---|--|
| Attendance    | <b>Date: 5/20/16</b>   | <b>Time: 1:00 pm</b>                                 | <b>Location: MS 301</b>                                   |  |
| <b>School</b> | <b>Checked Box Indicates Presence</b>                        |  | <b>Names of Voting Members: First Last (alphabetical)</b> |  |
| <b>AT</b>     | <input checked="" type="checkbox"/> Eric Barros (Vice Chair) | <input type="checkbox"/> Phelan Gavaldon (Treasurer) | <input type="checkbox"/>                                  | <input type="checkbox"/>                                 |
| <b>BIT</b>    | <input type="checkbox"/> David "Jim" Batzer                  | <input checked="" type="checkbox"/> Charles Milazzo  | <input checked="" type="checkbox"/> Robert Stone          | <input type="checkbox"/>                                 |
| <b>CHSS</b>   | <input type="checkbox"/> Nariman "Moni" Arfai                | <input checked="" type="checkbox"/> Debarashmi Mitra | <input type="checkbox"/> Sue Taylor                       | <input type="checkbox"/>                                 |
| <b>HWPS</b>   | <input checked="" type="checkbox"/> Karen Ball               | <input type="checkbox"/> Renee Barela-Gutierrez      | <input type="checkbox"/>                                  | <input type="checkbox"/>                                 |
| <b>MSE</b>    | <input type="checkbox"/> John "Mark" Danley                  | <input type="checkbox"/> Patricio Rojas              | <input type="checkbox"/> Aaron Wilson                     | <input type="checkbox"/>                                 |
| <b>SAGE</b>   | <input type="checkbox"/> Therese Baca-Radler                 | <input checked="" type="checkbox"/> Everetta Mora    | <input checked="" type="checkbox"/> Myra Reed (Secretary) | <input checked="" type="checkbox"/> David Valdés (Chair) |

|   |                            |  |
|---|----------------------------|--|
| <b>CNM Offices &amp; Representatives (Non-Voting)</b> | ACE Learning Center        | <input type="checkbox"/> Don McIver                  |
|   | CNM Connect                | <input checked="" type="checkbox"/> Herbert Hathaway |
|   | Dean of Students           | <input type="checkbox"/> Dr. Rudy Garcia             |
|   | Disability Resource Center | <input checked="" type="checkbox"/> Mark Cornett     |
|   | Student Government         | <input type="checkbox"/>                             |

|                 |  |
|-----------------|--|
| <b>Guest(s)</b> |  |
|-----------------|--|

# CNM Faculty Senate Meeting Minutes

| Quorum (1/2 of the senate membership) | Action Taken |
|---------------------------------------|--------------|
| No quorum present                     |              |

| Approval of Agenda                            | Action Taken |
|---|--------------|
| David moved to approve agenda, Eric seconded. |              |

| Approval of Minutes from Previous Meeting              | Action Taken |
|--|--------------|
| Eric moved to approve minutes, David 2 <sup>nd</sup> . |              |

| Announcements   | Action Taken |
|---|--------------|
| David was asked to serve on the Strategic action committee – to come up with a plan to implement the 24 strategic directions approved by the board. |              |

| Topic:   | Presenter          |          |
|--|--------------------|----------|
| <p>Gen Ed Committee update. Have come up with 5 skills – start with skills then move to “areas.” He thinks there won’t be a lot of major changes in courses.</p> <p>Essential Skills: Communication, critical thinking, personal and social responsibility, quantitative reason, and information literacy</p> <p>Issue of academic freedom: adding “in consultation with faculty”</p> <p>Out of 20 members 5 or 6 have been selected to be the ones to actually write the legislation – includes David. Once the committee finalizes the wording then someone in the legislature will have to sponsor it in the legislature.</p> <p>Does not apply to AAS.</p> | David              |          |
| Actions Taken  | Person Responsible | Deadline |

# CNM Faculty Senate Meeting Minutes

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

| <b>Topic:</b>   |                           | <b>Presenter</b> |
|---|---------------------------|------------------|
| Elections Update  |                           | David            |
| <b>Actions taken</b>  | <b>Person Responsible</b> | <b>Deadline</b>  |
| Need elections for CHSS and BIT. David will send wording they used in SAGE to Debra, Sue, and Charles (and Monie). Since Sue and Charles were elected to an officer position they definitely need to be re-elected or new officer elections will need to be held. Should think about changing by-laws to add provision about extending terms when elected to FS office. |                           |                  |

| <b>Topic:</b>  |                            | <b>Presenter</b> |
|--|----------------------------|------------------|
| Outreach & Communication Protocol Activity<br>Wants to improve communication between FS and faculty. David, Jim Batzer, and Aaron worked on putting together a “Faculty-senator communications Guide”  |                            | David            |
| <b>Actions to be taken</b>   | <b>Persons Responsible</b> | <b>Deadline</b>  |
| Broke into small groups – come up with additions and revisions and possible by-law editions.<br>Will send the document to every senator and would like comments and suggestions as well.<br>Then need to think about/discuss/appropriate by-law changes after we’ve finalized this protocol. |                            |                  |

| <b>Topic:</b>  |  | <b>Presenter</b> |
|--|--|------------------|
| Service Learning<br>Asked about our experience with service learning. There is always a need for note takers but because of budget cannot add more staff. Thought they could create a service learning opportunity – train students to be note takers. |  | Mark Cornett     |

# CNM Faculty Senate Meeting Minutes

|   |                           |                 |
|---|---------------------------|-----------------|
| <p>Service Learning:<br/>         Sponsored by faculty<br/>         Sharon Geordon-Moffett runs service learning<br/>         DRC would be happy to assist in developing student note-takers<br/>         Debra asked about whether an entire class would be obligated – he did not see it that way. Myra talked about a mentoring program at NSU Alamogordo. Was a 1 credit course. Used multi-disciplinary approach, course was in sociology.</p> |                           |                 |
| <b>Actions to be taken</b>  | <b>Person Responsible</b> | <b>Deadline</b> |
| Feel free to communicate with constituents – refer them to Mark Cornett or Shannon O’Keefe.   |                           |                 |

|   |                           |                  |
|---|---------------------------|------------------|
| <b>Topic:</b>   |                           | <b>Presenter</b> |
| Financial audit<br>Need to have a report to the FS in June. |                           | David            |
| <b>Actions to be taken</b>                                  | <b>Person Responsible</b> | <b>Deadline</b>  |
|   |                           |                  |

|                            |                           |                  |
|----------------------------|---------------------------|------------------|
| <b>Topic:</b>              |                           | <b>Presenter</b> |
|                            |                           |                  |
| <b>Actions to be taken</b> | <b>Person Responsible</b> | <b>Deadline</b>  |
|                            |                           |                  |

|   |  |                     |
|---|--|---------------------|
| <b>Call to Adjourn</b>                              |  | <b>Action Taken</b> |
| Moved Robert<br>Seconded Myra<br>Adjourned 3:02 pm. |  |                     |